

8 Feb 2005

Minutes of the Annual Distribution meeting held at 1:00 pm 8th February 2005 under the Beaver City Library. Floyd Yardley called the meeting to order and explained that secretary Gilbert was sick and that ~~Jeff~~ could read last year minutes and write this year minutes.

Robin Bradshaw motioned Darry Goff read ^{the} minutes of 2004 be accepted. Minutes were approved as read.

Ronnie ^{Robert} gave the Commissioner Report

There was 18,347 ac ft ^{m³} Beaver River
this total was distributed out to the various Beaver Ditches as Ronnie reported.

then was 7828 ac ft North Creek
2335 ac ft merchant field

6,700 ac ft 15 Feb 2005 minutes v. 1/k Res.

Currently

→ 18.8" water on LBS flat 154%

→ 12.2" merchant Valley 135%

→ 13.5" Kimberly 130%

current

Dave Bradshaw motion Pat Yardley seconded all in favor report be accepted as read.

Lee Sims stated that Ronnies term was up this year Robin made motion pat seconded that Ronnie be retained as commissioner.

Mr. Sims then reported on the financial report.

\$ 9,528.36 a reserve.

Expenditures \$17,491.54

\$ 9,516.14

Total receipts \$17,479.32

Ending Balance was

Budget was set at \$18,100.00 \$17,491.54 was expended giving a difference of \$608.46. Delinquents were \$572.03 an improvement over previous year.

Floyd ~~put forth~~ introduced a motion that the financial report be accepted David Bradshaw ^{motion} Chris Smith seconded on the condition that Mr. Sims check into \$500.00 that is in question on the report. The voting was unanimous.

Mr. Sims then went over parameters for a new budget.

Ronnie stated a need for an increase on travel expense because of fuel cost increase and because of the 3-creek filling requirements. ~~\$100~~ 16,235 miles were travelled last year by Ronnie at the ²⁰⁰⁴ ~~federal~~ federal rate of $37\frac{1}{2}$ \$ per mile would equal \$6100. For 2005 rate is $41\frac{1}{2}$ \$ equal \$6700.

Phil Tally motioned that Ronnie be paid $41\frac{1}{2}$ \$ per mile ~~put forth~~ seconded.

Danny Goff suggested \$7000 total. Phil then motioned that the budget be at \$7,000 total. Pat seconded the motion. This motion included that Ronnie keep track of his miles and be paid by current IRS Rate.

All in favor was everyone.

Salary = \$9450 w/ retainer \$1322 retainer Tax \$167

\$723 Soc Sec \$7000 travel exp $\times .211.00$

Annual report at \$200 misc exp. at \$127
Phil motioned that whole budget approved at \$22,000. Steve Ahern entered into a discussion about costs of preparing river for spring floods. Jerry Carpenter commented on river ruler & pump.

Tim Well from the state commented on some of these rules. Tim will send to Steve Atkin information on what can be done. A lot of productive discussion took place. Mr. Sims in answer to question stated that in other areas the county took care of the channel. Robin motioned that the budget be raised from \$20,200 to \$20,500. To care more need of dealing with flood water at diversion. Phil seconded motion. All in favor.

A discussion of assessment then took place. Steve Atkin motioned that the budget be the assessment. Chris seconded ~~allowing~~ ^{Dave seconded} the motion carried.

Robin ~~said~~ motioned that the whole distribution board approach the county for responsibility to clean the trees out of the overland tributaries of trees.

It was unanimous.

Danny Goff asked about if North Creek was running into Tamm Gravel pit. Ronnie will go talk to Tamm about it.

~~The~~ the next item of business was to vote on a new board. Danny Goff motioned and Walker seconded everyone passed for the old board to remain as is.

Danny requested that Floyd check into the weighted voting that was known to exist when Lee Strong was Commissioner.

Lee Sims covered proposed bills in the house. #38 involves increasing criminal penalties for misuse of water.

#157 involves fines and penalties ^{replacing up to 200% of water taken} and such can be compounded according to the # of days of violation. Giving the engineer more capability for dealing with violations has passed the house unanimously. It is at a committee level at the senate.